

IPRS Statewide Rollout Meeting

Meeting Minutes June 29, 2001

IPRS Statewide Rollout Meeting Attendees:

Rick Olson, DIRM
Jim Ryals, DIRM
Gary Imes, Chief, IT Section
Susan Brown Ward, IT Section
Betty Cogswell, IT Section
Anita Curtis, IT Section
Mark Robeson, Lee-Harnett
Tim Wildfire, IT Section
Joan Kaye, Communications and Training
Mary Tripp, Program Accountability

The following handouts were distributed:

1. June 29, 2001 Statewide Rollout Agenda
2. June 15, 2001 Statewide Rollout Minutes

1) Discussion of June 27, 2001 IPRS Implementation Steering Committee Meeting

- a) Area Programs Concerns
- b) IPRS and system changes being done at same time in the area programs will be a problem.
- c) Major problems with EDS claims
- d) On RA's claims listed as still pending – usually are paid on next check
 - i) Solution – Make Linda Connelly aware of the performance problems and solicit recommendations for this problem.
 - (1) Gary and Rick will meet with Linda Connelly. If Gary can't attend, then Betty will go in his place.
 - ii) IPRS Financial Operations Work Group is working on these issues also.
 - (1) Need more reps on this committee
 - (2) Betty and Tim will co-chair the Operations Workgroup
 - (a) Tim will put on paper for Gary.
 - (i) Tim requested that he, Rick and Betty handle this and will present it to this group and the steering committee. Tim will present it to Gary and then to this committee at next meeting. Emphasis should be put on the contract issue.

2) Developmental Committee

There are two more meetings left for the development committee, after which the committee will disband.

3) Monthly Meetings with Tara

- a) Gary Imes will try to set up a monthly meeting with Tara to make her aware of these issues. (1 hour)
- b) Gary Imes will also set up a sponsor's meeting once a proposal has been drafted for Tara and Gary Fuquay.

4) IPRS Development

- a) Several activities are somewhat behind schedule, however, the progress on the 837s by the area programs and their vendors appears to have the highest potential for delays/impact.

5) Fiscal Agency Contract/Negotiations

- a) July 9th, we should have the scope from Cathy Water's Agency.
- b) Sharon distributed a draft of the MOU to Gary.
 - i) We have not received approval from the federal government on the MOU yet.

- ii) John Corne is looking at contract language. Sharon expects to hear from John next week
 - iii) Gary informed her that there may be some more clauses and penalties added to the contract.
 - (1) A letter from Secretary Hooker Buell said that contracts that have not been approved or new and are awaiting approval may become an issue.
 - (2) Some contractors may not be able to work effective. Monday, 7/2/01 due to contract issues.
 - (3) This should not effect rollout
 - iv) Tim, Rick and Betty will write up justification for contracts explaining the impact of not having the contract
- 6) Communications**
- a) Tara is concerned that some parts of the IT web page have no links.
 - b) Joan needs sections to let her know what is needed on the web pages.
 - c) IPRS Implementation Steering Committee information link does not work on the IPRS web page.
 - i) Have separate page for both IPRS committees (steering and workgroup)
 - ii) Tim's FARO presentation has been submitted but has not been added to the web site yet.
 - iii) The IPRS page on the Intranet is not working
 - d) Link to state homepage is not working properly.
 - e) We can help by checking the web site to ensure information and links are operating properly.
 - f) Gary will check with Linda about including governance info on web site
- 7) Governance meeting –**
- a) A preliminary agenda is available for the next governance meeting on July 9, 2001.
- 8) Electronic Claims Submission (ECS) Agreements**
- a) Rick emailed Tara and Gary Fuquay about this issue.
 - b) Someone has to make the decision about the Electronic Claims Submission (ECS) agreement (between the division and the area programs)
 - c) This also needs to be addressed in state plan. (Gary will handle)
 - d) LMA access – Gary will check with Tara on this issue.

Next Meeting: July 13, 2001 at 8:30am – CR 1112-Albemarle Building

GAI/afc

cc: IPRS Statewide Rollout Committee Members